

# UNION COUNTY IMPROVEMENT AUTHORITY

## MEETING AGENDA

Tuesday, July 11, 2012

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: May 22, 2012
6. Communications
7. Report of Executive Director

### **RESO 68-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
REJECTING ALL BIDS FOR CONSTRUCTION OF A NEW UNION COUNTY  
FAMILY COURT BUILDING & PARKING DECK AT 10 CHERRY STREET,  
ELIZABETH, NEW JERSEY AND AUTHORIZING A RE-BID OF THE  
PROJECT**

8. Finance and Budget
  - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

\* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).